

## **REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER**

### **MINUTES OF SPECIAL MEETING**

October 24, 2005

#### **CALL TO ORDER:**

The special meeting of the Redevelopment Agency of the City of Hollister was called to order by Vice Chair Scattini on October 24, 2005 at 6:23 p.m. in the City Council Chambers at City Hall.

#### **PLEDGE OF ALLEGIANCE:**

**ROLL CALL:** Roll was answered as follows:

**PRESENT:** Vice Chair Robert Scattini, Agency Members Brad Pike, Doug Emerson, and Monica Johnson, Executive Director Clint Quilter, Agency Attorney Elaine Cass, and Secretary Geri Johnson.

**ABSENT:** Chair Pauline Valdivia.

#### **VERIFICATION OF AGENDA POSTING:**

The Agenda for the Redevelopment Agency of the City of Hollister special meeting of October 24, 2005, was posted on the bulletin board at City Hall on October 20, 2005, at 4:10 p.m. per Government Code Section 54956.

1. Report Overview of Redevelopment Agency Funds, Goals, and Objectives.
  - (a) Received transmittal dated October 7, 2005, Overview of Redevelopment Agency Funds, Goals, and Objectives, from Interim Development Services Director Avera.
  - (b) Received presentation regarding Funds, Goals, Objectives, and Projects from Mr. Avera.

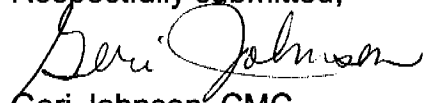
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- (c) Agency Member discussion.
- (d) Information only; no Agency Board action taken.

**ADJOURNMENT:**

There being no further business to come before the Redevelopment Agency of the City of Hollister, the special meeting of October 24, 2005, was adjourned by Agency Member Emerson at 7:45 p.m. Motion seconded by Council Member Pike and carried by a 4-0-1 vote Chair Valdivia absent.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Geri Johnson".

Geri Johnson, CMC  
Secretary